

SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 16, 2021 – 5:00 p.m.
Council Chambers – Denison, Iowa

1. CALL MEETING TO ORDER
2. ROLL CALL – CURNYN, GARCIA, GRANZEN, LOGAN, MILLER
3. PLEDGE OF ALLEGIANCE
4. MOTION TO APPROVE AGENDA
5. MOTION TO APPROVE CONSENT AGENDA
 - a. approve and waive the reading of the minutes for 11/2/2021
 - b. approve the bills as presented
 - c. approve Cash & Activity Report – October 2021
 - d. approve Budget Report – October 2021
 - e. approve PCE #2 – Frazier Contracting – HFI home
 - f. approve resolution #2021-39 transferring funds from LOST to debt service & Gen Fund
 - g. approve resolution #2021-40 transferring funds from RUT to debt service
 - h. approve resolution #2021-41 transferring funds from TIF to debt service
6. Citizen Input – limit 5 minutes
7. Discussion and possible motion on lease with DMU for Boyer Fields
8. Appointments: re-appoint Butch Miller to Airport Commission; re-appoint Brian Ettleman to Housing Board; re-appoint Lori Brotherton to Tourism Board; appoint Randy Healy to Tourism Board to replace Catherine Lechtenberg
9. Discussion and possible motion on ordinance amendment on allowing mayor to contact City Attorney
Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
10. Discussion and possible motion on ordinance amendment regarding fees for special council meetings
Motion to adopt 1st reading
OR Motion to waive 2nd & 3rd readings; THEN motion to adopt
11. Discussion and possible motion on amending ordinance for flood plain per FEMA
12. Motion to approve Phase 2A contract with Destination by Design for uptown re-branding
13. Motion to approve annual TIF Certification
14. Discussion and possible motion on hiring consulting firm for Police Chief hire
15. Discussion on HR consulting service
16. Discussion and possible motion to approve recommendation from Fire Dept. on apparatus purchase
17. Mayor Report
18. City Manager Report
19. Adjournment